



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 73

Adopting the 2021 San Francisco Bay Restoration Authority Governing Board Meeting Schedule

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Authority is subject to the Ralph M. Brown Act, Government Code Section 54950, et seq., which requires the Authority to establish a schedule for holding its regular meetings.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the 2021 San Francisco Bay Restoration Authority Governing Board Meeting Schedule set forth below, and acknowledges that depending on circumstances with the COVID-19 pandemic, the Governing Board may need to adopt a revised schedule in 2021 that provides for publicly accessible in-person meeting locations.

Meeting Date	Time	Location
Friday, February 12, 2021	11 AM	Teleconference
Friday, April 16, 2021	11 AM	Teleconference
Friday, June 18, 2021	11 AM	Teleconference
Friday October 15, 2021	11 AM	Teleconference
Friday, December 10, 2021	11 AM	Teleconference

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 2, 2020, by the following vote:

Pine, Gioia, Peskin, Bacon, Holman

AYES: Governing Board Members _____

None

NOES: Governing Board Members _____

Sears, Gorin

ABSENT: Governing Board Members _____

X

Dave Pine, Chair

DocuSigned by:

Dave Pine

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Dave Pine, Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of October 2, 2020, which Resolution is on file in the office of this regional governmental entity.

DocuSigned by:

Anulika White

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Anulika White, Clerk